

MINUTES OF THE SPECIAL TOWN BUDGET WORKSHOP MEETING OF
OCTOBER 19, 2016

PRESENT:	Supervisor	Edward Fairbrother
	Council	Bob Adams
		Andy Gillette
		Lee Giammichele
		Mike Saglibene
	Clerk	Linda Cross
ABSENT:	Attorney	Thomas Reilly

Supervisor Fairbrother called the Special Town Board Budget Workshop to order at 4:30 p.m.

WHEREAS the Town Board reviewed the Public Works Departments and the Water Department for the 2017 proposed budgets.

Councilperson Giammichele was excused from the Town Board Budget Workshop meeting at 5:39 p.m.

NEW BUSINESS

RESOLUTION NO. 243-16
APPLYING FOR 2016 JCAP GRANT FOR COURT FACILITIES APPROVED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS the NYS Unified Court System provides funds for courts through a Justice Court Assistance Program (JCAP) Grant, and

WHEREAS the maximum JCAP award is \$30,000 per court non-matching, and

WHEREAS the Town Board approved Elisabeth Corveleyn and Laura Sullivan to research and apply to all grants and foundation funds that will benefit the Town of Big Flats, and have the authority to accept any non-matching grant or foundation fund that are awarded to the Town of Big Flats, on the Town of Big Flats behalf, per Resolution 94-16, and

WHEREAS JCAP Grant applications must be submitted by Justice Court personnel only, and

WHEREAS Justice Lisa Hess is the designated Justice Court personnel for grant applications, and

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RESOLUTION NO. 243-16, APPLYING FOR 2016 JCAP GRANT FOR COURT
FACILITIES APPROVED continued

WHEREAS the grant application will include new standing desks for the court clerk and court deputy clerk, security camera upgrades, a silent alarm, and door access security, and

WHEREAS for environmental review purposes, actions of any court is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (37) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Lisa Hess to apply for the 2016 JCAP Grant, and if awarded, Elisabeth Corveleyn or Laura Sullivan to accept.

CARRIED: AYES: Gillette, Adams Saglibene, Fairbrother
NAYS: None ABSENT: Giammichele

Since there was no further business to come before the Town Board, they adjourned the Special Town Board Budget meeting at 6:24 p.m.

Date approved: _____ Linda Cross
Town Clerk